

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

For Official Use Only

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O.L.S. DROP

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>9320</u>	2. Fiscal Year Covered From <u>1</u> / <u>1</u> / <u>04</u> Through <u>12</u> / <u>31</u> / <u>04</u>
3. Name and address of person filing Name <u>LEONARDO A. SERVEDIO</u> P O Box, Bldg, Room No, if any <u></u> Street <u>32 LAKE PROMENADE RD.</u> City <u>LAKE RONKONKOMA</u> State <u>NEW YORK</u> ZIP Code + 4 <u>10477</u>	4. Name, file number, and address of labor organization Name <u>TEAMSTERS LOCAL 202</u> Labor Organization File Number <u>026-719</u> P O Box, Building and Room Number, if any <u>Room 12-A</u> Street <u>N.Y.C. TERMINAL MARKET</u> City <u>Bx New York</u> State <u>New York</u> ZIP Code + 4 <u>10474</u>
5. Position in labor organization <u>BUSINESS AGENT / TRUSTEE</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions)

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent	
6. Name and address of Employer (including trade name, if any) Name <u></u> Trade Name, if any <u></u> P O Box, Bldg, Room No, if any <u></u> Street <u></u> City <u></u> State <u></u> ZIP Code + 4 <u></u>	7 a. Nature of Interest, Transaction, or Income <u></u> 7 b. Amount. <u></u>

Signature

15. Signature and verification The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete (See the section on penalties in the instructions)	
Signed <u>Leonardo A. Servedio</u>	On <u>8/9/05</u> <u>688-737-8208</u> Date Telephone Number

Name of Person Filing <u>Leo Servedio</u>	File Number U-
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B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name, if any)

Name MAGNACARE-

Trade Name, if any MAGNACARE

P O Box, Bldg, Room No, if any

Street EAST GATE BLVD.

City GARDEN CITY, N.Y.

State N.Y. ZIP Code + 4 11530

9 Business deals with

- ☐ a Labor Organization
- ☒ b Trust
- ☐ c Employer

10 If 9 b or 9 c is checked give trust or employer's name

Name MAGNACARE-

Trade Name, if any MAGNACARE

P O Box, Bldg, Room No, if any

Street EAST GATE BLVD.

City GARDEN CITY

State NEW YORK ZIP Code + 4 11530

11 a Nature of such dealing

I WAS TAKEN OUT TO DINNER
Health Care Network

11 b Approximate dollar value of such dealing

\$850,000

12 a Nature of interest held or income received

Dinner with vendor
Sept 2004.

12 b Amount

\$75.-

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

13 a Name and address of Employer or Labor Relations Consultant (including trade name, if any)

Name

Trade Name, if any

P O Box, Bldg, Room No, if any

Street

City

State ZIP Code + 4

14 a Nature of payment

13 b Is the Business an Employer ☐ or Consultant ☐ ?

14 b Amount of payment